

2. **FINANCE AND FACILITIES**

a. **Discussion of request for Fiscal Study by FCMAT: Item pulled from agenda.**

b. **Request for discussion of Form AB1200 and related policies**

Gaby Hellier, Chief Business Official, gave a presentation on Form AB1200, which was originally enacted in 1991, its requirements and purposes. Karri Murayama asked that the form be added to the district website to give a true understanding of impact of negotiations.

3. **HUMAN RESOURCES**

a. **Discussion of District Job Descriptions**

An inventory of all current job descriptions has been done and updated versions will need to be included in negotiation discussions. Karri Murayama agreed that current job descriptions are a good thing for a district to have in place and should be posted openly online.

b. **Sunshining of the Byron Teachers' Association intentions for the purpose of negotiating for the 2011-2012 school year**

For information only. BTA would like to open the following articles: Article 1, 2, 3, 7, 8, 10-16, 21-23.

4. **BOARD POLICIES**

a. **Third Reading of CSBA Recommended Board Policy and Administrative Regulations Revisions, July, 2010**

Recommendations were made to post school hours at each of the sites. Discussion was held concerning new Activity Supervisor clearances.

A motion was made by Karri Murayama and seconded by Ken Silman to approve the CSBA Recommended Board Policy and Administrative Regulations of July, 2010.

Ayes: Karri Murayama, Ken Silman, Elaine Landro, Jill Sprenkel

Absent: Bobbi Nugent

F. **CONSENT AGENDA:** Karri Murayama extended thanks again to the PTAs for their donations. A motion was made by Karri Murayama and seconded by Jill Sprenkel to approve the following consent agenda:

1. **Business**

a. Warrants: Batches: 050, 350

2. **Minutes:** 11/4/10

3. **Donations:**

a. Timber Point PTA in the amount of \$222.70 for "Caught Being Good" Awards

b. Discovery Bay Lions Club in the amount of \$750 for DB Elementary Speech Contest and \$200 for Rachel's Challenge Wrist Bands.

Ayes: Karri Murayama, Ken Silman, Elaine Landro, Jill Sprenkel

Absent: Bobbi Nugent

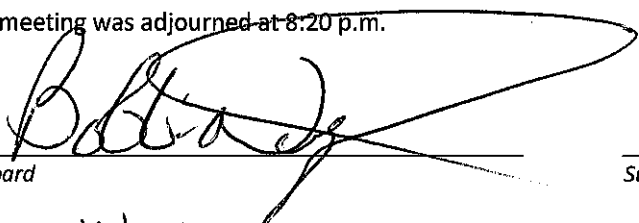
G. **FUTURE MEETINGS**

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **December 9, 2010 (Reorganizational Meeting)**

H. **UPCOMING SCHOOL ACTIVITIES**

I. **ADJOURNMENT:**

The meeting was adjourned at 8:20 p.m.



Clerk of the Board



Superintendent

Date Approved: 12/9/10